## Memorandum

то	:	OC	Equipment	Board	Members	DATE:	11	February	197	6
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FROM : Secretary, OC Equipment Board

SUBJECT: Minutes of OC Equipment Board Meeting No. 1-76

	on 10 February 1976. The following persons were in attendance:	25
5X1 5X1	2opened the meeting and introducedthe OC Agency MAG representativewas invited by the Chairman to observe the activities of the Equipment Board.	25
5X1 5X1	3. opened the discussion on the proposal to make the utilizing the 3-M Model 603 facsimile machine an OC standard. briefly stated that the 3-M device had been selected by the evaluation team as the most suitable replacement for the office facsimile application, and that the proposed configuration was in concert	25
5X1	installations. Mr.  added that while both the 3-M Model and the Graphic Sciences Model dex 580 did provide acceptable conv. Graphic	25)
	Sciences, Inc., was not receptive to modifying their unit to interface with the then demonstrated the basic operation of the system.	25
	The following summarizes the discussion that ensued:	
	a. The 3-M Model 603 facsimile machine can trans-	

a. The 3-M Model 603 facsimile machine can transmit a page in 3, 4, or 6 minutes; however, because of signal degradation experienced on the KY-3 channel, 6 minutes/page is recommended.



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25X1

b. A 2400 bps interface is being investigated to allow transmission over the channel. A 19.2 kbps interface is available for communications.	25X1 25X1
c. The facsimile machine housing, the stand, and the appropriate interfaces will be procured by OC at a cost of \$875 for each installation. All installations, except those in the Headquarters Building, will require the	25X1
d. The 3-M facsimile machine required for Washington, D.C., installations will be leased by the user for approximately \$64 per month, including maintenance. This device is on the GSA schedule, thus eliminating sole-source justification.	
	25X1
With no further comments or discussion, the Board unanimously recommended this proposal to the D/CO for approval.	
4. Having no further items to discuss, the meeting was adjourned.	25X1
Secretary, OC Equipment Board	
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MINUTES	
Deputy Director of Communitations  Date	

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Concur in the paragraph 3 recommendation:

25X1

	2-12-76
	Date
Director of Communications	